
**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

**1:16-cr-00237-RWS-JSA
USA v. Maloney
Honorable Richard W. Story**

Minute Sheet for proceedings held In Open Court on 10/30/2023.

TIME COURT COMMENCED: 9:30 A.M.
TIME COURT CONCLUDED: 10:50 P.M.
TIME IN COURT: 1:20
OFFICE LOCATION: Atlanta

COURT REPORTER: Keisha Crump
USPO: Dana Johnson
DEPUTY CLERK: Stacey Kemp

DEFENDANT(S): [1]James G. Maloney Present at proceedings
ATTORNEY(S) Craig Gillen representing James G. Maloney
PRESENT: Anthony Lake representing James G. Maloney
Stephen McClain representing USA
John Phillips representing USA

PROCEEDING CATEGORY: Sentencing Hearing(Sentencing Hearing Non-evidentiary);

MINUTE TEXT: Defendant came before the Court for Sentencing. Sentence: 70 months CBOP; \$100 Special Assessment; 3 years Supervised Release; Restitution \$1,972,543.61 Joint & Several with James Fraley, 1:16-cr- 231 and James Acree, 1:16-cr-232. The Court will recommend to the Bureau of Prisons for designation to a facility where defendant can receive alcohol treatment sentence and for voluntary surrender no sooner than January 1, 2024. No Objections to the sentence imposed.

HEARING STATUS: Hearing Concluded